

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
MAY 31, 2011 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 PM Executive Closed Session/8:00 pm Work Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #11 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) Westvale
 - 2) HUMC
 - B) Engineer's Report**
 - 1) Bi-weekly Report
 - 2) Outfall Pipes/Stormwater Management
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - a) Policy Discussions: library follow up
 - 2) Police and OEM: RM**
 - 3) Fire and Ambulance: JS**
 - 4) Public Properties: WP**
 - 5) Land Use: CW**
 - 6) Health and Recreation: IQ**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 - 1) Master Plan Ordinance
 - 2) Tax Appeal Payment Legislation
 - 3) Interlocal Shared Service Agreement for Bus
 - 4) St. Andrew's Storage Container Request
 - 5) Westvale Park

- a) Playground Options
- b) Available funds/Projected expenses
- c) Official Opening
- 6) Community Development Representatives

8. Agenda/Public Forum:

9. Ordinances of First & Final Reading:

Ordinances For Introduction

11-11 AN ORDINANCE OF THE BOROUGH OF WESTWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION OF \$20,000 FOR THE REVIEW OF THE BOROUGH'S MASTER PLAN

10. Presentation of Bills, Financial Reports and Resolutions:

The following resolutions may be enacted in one motion as a Consent Agenda.

Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

Resolutions as Consent Agenda:

- a) Resolution #11 - : Bill List & Statement of Cash
- b) Resolution #11 - : Cancellation of Current Fund Budget Appropriation
- c) Resolution #11 - : Special Emergency Resolution NJSA 40A:4-53
- d) Resolution #11 - : Chapter 159 – Clean Communities Grant
- e) Resolution #11 - : Authorize Release of Maintenance Bond – 68 Hegeman Avenue
- f) Resolution #11 - : Authorization to Issue Estimated Tax Bills
- g) Resolution #11 - : Authorization to Issue Refund of Taxes
- h) Resolution #11 - : Liquor License Renewals
- i) Resolution #11 - : Resolution Urging the Swift Passage of S-2762/A-4084
- j) Resolution #11 - : Opposing BCUA Increase
- k) Resolution #11 - : Opposing A3285 Cost Estimates in Bid Advertisements
- l) Resolution #11 - : Resolution To End State Diversion Of Municipal Revenues And Demand Compliance With State Laws

11. Adjournment:

Agenda subject to change